

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS

RES/ORD

SUBJECT

ACTION

Monday, April 3, 2000

- | | |
|---|---|
| (1) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek) | Received update on status of State legislation |
| 7:30 PUBLIC HEARING - FY01 Operating Budgets (<i>3rd floor Council Hearing Room</i>) | PH; additional material for the Council should be submitted before the Committee worksession on that particular subject |

Tuesday, April 4, 2000

- | | |
|--|---|
| 8:30-9:00 Breakfast Meeting with the County Executive (<i>6th floor Council Conference Room</i>) | Discussion |
| 9:15 INVOCATION | Silent Prayer |
| 9:20 PRESENTATION - "Autism Awareness Month in Montgomery County" Proclamation by Councilmember Silverman | Proclamation |
| 9:25 GENERAL BUSINESS | |
| A. Announcement - Agenda and Calendar Changes (Lauer) | Addendum: Added introduction of a resolution to approve transfer of control of the Cable Television Franchise; introduced an emergency appropriation and amendment to FY 00 Operating Budget of the Independent Financial Audit Non-departmental Account - \$38,300 for annual audit; and introduced a resolution to approve a contract for an annual independent audit of the County Government. |
| B. Action - Approval of Minutes: March 6, March 14, and March 16, 2000 (Edgar) | Approved as amended |

RES/ORD**SUBJECT****ACTION****(2) 9:30 CONSENT
CALENDAR****A. Introduction -**

Introduced

Resolution to establish FY01 Solid
Waste Service Charges (Trombka)
Public Hearing
is scheduled for April 25, 2000, at 7:30 pm.

B. Introduction -

Introduced

Transfer of Funds within MCPS FY00
Capital Budget and FY99-04 Capital
Improvements Program - \$175,000 from
the Facilities Air Conditioning Equity
project to the MCPS Capital Budget
Unliquidated Surplus Account
(Levchenko)

C. Introduction -

Introduced

Transfer of Funds within MCPS FY00
Capital Budget and FY99-04 Capital
Improvements Program - \$175,000 from
the MCPS Capital Budget Unliquidated
Surplus Account to the Burnt Mills
Elementary School gymnasium addition
project (Levchenko)

D. Introduction -

Introduced

Supplemental Appropriation and
amendment to County Government's
FY00 Operating Budget, Regional
Services Centers - \$24,980 to establish a
redevelopment office for the Wheaton
revitalization (Source - General Fund)
Public Hearing
is scheduled for 4/25/00 at 1:30 pm.

E. Introduction -

Introduced

Supplemental Appropriation and
amendment to County Government's
FY00 Operating Budget, Department of
Finance - \$175,000 for Diagnostic and
Readiness Assessment for
Implementation of GASB 34 (Source:
General Fund Reserve)
Public Hearing/Action is
scheduled for 4/25/00 at 1:30 pm.

RES/ORD	SUBJECT	ACTION
R-14-462	<p>F. Action - Appointment to Intervention Task Force (Ferber)</p> <p>G. Introduction – Resolution to approve transfer of control of the Cable Television Franchise (Cogan)</p> <p><i>Public Hearing by MFP Committee is scheduled for 4/25/00, at 7:30 p.m.</i></p> <p>H. Introduction – Emergency Appropriation and amendment to County Government's FY 00 Operating Budget, Independent Financial Audit Non-Departmental Account - \$38,300 for annual audit (Source: General Fund Undesignated Reserves) (Pedersen)</p> <p><i>Public Hearing/Action is scheduled for 4/11/00 at 1:30 p.m.</i></p> <p>I. Introduction – Resolution to approve contract for annual independent audit of the County Government (Pedersen)</p>	<p>Adopted, appointing Dr. Morris Waxler to the Task Force</p> <p>Introduced</p> <p>Introduced</p>
<p>9:35 DISTRICT COUNCIL SESSION</p>		
R-14-463	<p>(3) A. Introduction - Resolution to Create a Montgomery County Agricultural District - Herbert E. and Carol J. Steele(Wilson)</p> <p><i>Public Hearing is scheduled for 4/25/00 at 1:30 pm.</i></p> <p>(4) B. Introduction - Zoning Text Amendment 00-3, Sandy Spring/Ashton Rural Village Overlay Zone - Auto Rentals(Wilson)</p> <p><i>Public Hearing is scheduled for 6/6/00 at 1:30 pm.</i></p>	<p>Introduced</p> <p>Introduced; scheduled a public hearing for 6/6/00; at 1:30 P.M.</p>

RES/ORD	SUBJECT	ACTION
R-14-464	(5) C. Action - Resolution to establish public hearing on the North and West Silver Spring Master Plan for Tuesday, May 9, 2000, at 7:30 pm. (Michaelson)	Introduced; scheduled a public hearing for 5/9/00, at 7:30 P.M.
R-14-465	(6) 9:40 ACTION - Establishment of proposed General Fund property tax rate for purposes of complying with state law regarding the Constant Yield Tax Rate (CYTR) (Sherer) <i>Public Hearing on the CYTR is scheduled for 4/25/00 at 7:30 pm.</i>	Adopted, as recommended by Council Staff
10:00 LEGISLATIVE SESSION Day #10		
	A. Approval of Legislative Journal - March 7, 2000 (Edgar)	Approved as amended
	B. Introduction of Bills	None
	C. Call of Bills for Final Reading	
	(8) Bill 6-00 , Telecommunications Transmission Facilities - Coordination – Sunset Repeal (Cogan) <i>MFP Committee recommendation will be available 3/30/00.</i>	Enacted (9-0)
	(9) Bill 5-00 , Property Tax - Semiannual Payment - Service Charge(Faden) <i>MFP Committee recommendation will be available 3/30/00.</i>	Enacted, as amended (9-0)
	(11) Bill 1-00 , Inspector General – Extension (Faden) <i>MFP Committee recommends approval with amendments.</i>	Enacted, as amended (9-0)
	(10) Bill 4-00 , Juvenile Court Committee - Functions (Faden) <i>PS Committee recommends approval.</i>	Enacted (9-0)
	(7) Bill 2-00 , Department of Police – Reorganization (Cogan) <i>PS Committee recommends approval with amendments.</i>	Enacted, as amended (9-0)

RES/ORD**SUBJECT****ACTION**

11:15 **WORKSESSION -**
FY01-06 Capital Improvements
Program:

(12) DPWT - Takoma Langley
 Crossroads Transit Center Project
(reconsideration) (Orlin)

Reconsidered; agreed to include
 the project in the CIP on the
 County Executive's
 recommended schedule, but with
 \$650,000 in State aid and the
 understanding that the project will
 be reviewed at the CIP
 reconciliation.

RECESSED: 11:30 AM

(13) 1:30 **PUBLIC HEARING -**
Bill 10-00, Collective Bargaining - Police
 Sergeants (Faden)

PH; record open until close of
 business 4/5

MFP Committee
worksession tentatively scheduled for 4/10/0
at 9:00 am.

R-14-466

(14) 1:30 **PUBLIC**
HEARING/ACTION - Supplemental
 Appropriation and amendment to
 Montgomery College's FY00 Capital
 Budget - \$900,000 for Campus Center
 Alterations (Source: College's Major
 Facilities Fund) (Sherer)

PH; adopted.

R-14-467

(15) 1:30 **PUBLIC**
HEARING/ACTION - Supplemental
 Appropriation and amendment to the
 FY00 Montgomery County Public
 Schools' Operating Budget - \$183,201
 for Consolidated Adult Education and
 Literacy Services Program (Source:
 Federal via State funds)

PH; adopted

(16) 2:00 **BIANNUAL REPORT**
 of the Montgomery County Planning
 Board (Michaelson)

Received report

RECESSED: 3:06 PM

Memorandum reporting
 Receipt of Petitions for Council
 (McGuire)

RES/ORD**SUBJECT****ACTION**

6:30 **Dinner Meeting** with
City of Takoma Park (*3rd floor Council
Conference Room*)

Discussion

(17) 7:30 **PUBLIC HEARING -**
FY01 Operating Budgets (*3rd floor
Council Hearing Room*)

PH; additional material for the
Council should be submitted
before the Committee
worksession on that particular
subject

ADJOURNED: 9:35 PM

COMMITTEE	SUBJECT	ACTION
PHED Mar 28	1:45 PM - 6CCR (1) Discussion – Intervention Task Force (Ferber)	Discussion
PS Mar 30	9:30 AM – 7CHR (1) Update – Emergency Communication Center and Staffing (McMillan) (2) Discussion – Jail Intakes (McMillan)	Received update Discussion
Ad Hoc on Information and Outreach Mar 30	1:00 PM – 6CCR (1) Communication Issues (Lacefield)	Cancelled
MFP Mar 30	2:00 PM - 7CHR (1) Status Report – facilities plan for space needs in the Rockville Core Area (Sherer) (2) Bill 6-00, Telecommunications Transmission Facilities – Coordination – Sunset Repeal (Cogan) (3) Bill 3-00, Property Tax – Credit – Fire Sprinkler Systems (Faden) (4) Bill 5-00, Property Tax – Semiannual Payment – Service Charge (Faden)	Received status report Recommended approval Recommended approval, as amended, pending a redraft of the bill Recommended approval
MFP Apr 3	9:15 AM - 7CHR <u>FY01 Operating Budget:</u> (1) Interagency Technology Policy and Coordination Committee (Trombka) (2) Overview of agencies' FY01 Information Technology requests (Trombka) (3) Status report on electronic commerce projects (Trombka) (4) Geographic Information System (all agencies) (Michaelson)	Discussion Received overview Received status report Worksession

COMMITTEE	SUBJECT	ACTION
ED Apr 3	2:00 PM - 7CHR	
	(3) Supplemental Appropriation - MCPS - \$183,201 for Consolidated Adult Education and Literacy Services Program (Hughes)	Recommended approval
	(1) Briefing - School accountability system (Hughes)	Received briefing
	(2) Briefing - MCPS recycling efforts (Hughes/Trombka)	Received briefing
	4) MCPS Transfer of Funds - \$175,000 - from Facilities Air Conditioning Equity project to Burnt Mills Elementary School gymnasium addition project (Levchenko)	Recommended approval
PHED Apr 3	2:00 PM - 3CCR	
	(1) Briefing - Recreation Department programs for seniors (Sherer)	Received briefing
	(2) Amendment to the Master Plan for Historic Preservation: Chevy Chase Historic Resources (Phase 4) (Arthur)	Recommended approval, as amended; deferred a recommendation on individual Rosemary Circle Historic District sites